

**WILLIAMSTOWN BOARD OF SELECTMEN  
AGENDA**

**MONDAY, FEBRUARY 9, 2015  
7:00 P.M.**

TOWN OF WILLIAMSTOWN  
FEB 05 2015

TOWN CLERK

12:00 pm DT

- 1. CHAIRMAN'S OPENING STATEMENT**
- 2. SELECTMEN'S MINUTES:** January 26, 2015
- 3. PUBLIC HEARING**  
Public hearing for a change of manager, BillTown d/b/a Williams Inn, 1060 Main Street, Greta Kipp, Manager.
- 4. LICENSES AND PERMITS**
- 5. ITEMS FOR SELECTMEN'S CONSIDERATION:**
  - A.** Accept resignation of K. Scott Wong from the Historical Commission
  - B.** Appoint Patricia Leach to the Historical Commission term ending June 30, 2015 (Pat Leach)
  - C.** Presentation of Audit Review by Adelson and Co. (David Irwin)
  - D.** Presentation by Destination Williamstown
  - E.** Discussion with Planning Board – Spring Street, Water Street, Master Plan, Administrative Changes to Zoning Bylaw
  - F.** Selection of Town Manager Search Consultant
  - G.** Appointment of Town Manager Search Committee
  - H.** Economic Development
  - I.** Accept resignation of Judy Ensign from the Northern Berkshire Cultural Council
  - J.** Accept resignation of Bob Kavanaugh from the Municipal Scholarship Committee
- 6. TOWN MANAGER'S REPORT**
- 7. PETITIONER REQUESTS**
- 8. VOTE TO ADJOURN**

**Next scheduled Selectmen's meeting Monday, February 23, 2015 at 7:00 p.m.**